

PATENT
IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

TRASS et al.

Attorney Docket: P70401US0

U.S. Serial No. 10/522,981

Filed: February 2, 2005

For: BOARD GAME

**STATEMENT OF HYBRID EDUTAINMENT LIMITED IN SUPPORT
OF CORRECTION OF INVENTORSHIP**

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

I, Kieran John Trass, an officer of Hybrid Edutainment Limited residing at 109 Mt. Eden Road, Mt. Eden, Auckland, New Zealand, hereby declare as follows:

I, as an officer of Hybrid Edutainment Limited, the assignee of all of the inventors of the captioned patent, agree to the change of inventorship in the captioned patent to add Steven John McMenemy as an inventor. As evidenced by the attached Assent of Assignee to Addition of an Inventor, the undersigned has reviewed all the documents in the chain of title of the patent identified above and, to the best of undersigned's knowledge and belief, title is in Hybrid Edutainment Limited.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and

belief are believed to be true; and further that the statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

KJT

30/6/05

Date 30 June 2005

Name: KIERAN JOHN TRASS

Title: DIRECTOR